

Exhibit B

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 09-18-2039
DATE: 09-18-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Page 1

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Special Agent Donald DeMay: Interviewed
Dr. Al-Timimi and works with witnesses
Special Agents Ammerman and Wyman as
part of the Washington Field Office

Precedence: ROUTINE

Date: 10/23/2002

To: Washington Field

JVW: Believed to be the initials of investigator and
witness Special Agent John V. Wyman

From: Washington Field
Squad IT-3
Contact: SA

[Full Law Enforcement Privacy]

Approved By: DeMay Donald S

Pending = "live/current/ongoing" as of this
document's date which is Oct, 23 2002

Drafted By: [Full LEP] V:jvw

Case ID #: (S) 199N-WF-217423 (Pending)
(U) (S) 199N-WF-222852 (Pending)
(S) [Redacted] (Pending)

199N-WF-217423: Investigation of
Dr. Al-Timimi that pre-dated 2003
and is believed to have produced
undisclosed FISA evidence

b3
b7E

(U) Title: (S) ALI AL-TIMIMI;
WFO: IT-UBL/AL-QAEDA;
Washington Field Office OO:WFO

(S) ANWAR AULAQI;
IT-UBL/AL-QAEDA;
OO: WFO

199N-WF-222852: Believed to be WFO Aulaqi
investigation that continued to at least May 6, 2003

Synopsis: (S) [Redacted]

(S) Derived From: G-3
(U) Declassify On: X1

Details: (S) [Redacted]

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provided the following information to Special
Agent John V. Wyman:

(S) [Redacted]

Deletion of potential witness (including a
possible undisclosed "asset") on evidence
related to Dr. Al-Timimi, which was sought
both pre-trial and post-remand

Case ID : 315N-WF-217423
199N-WF-222852

Serial : 266
356

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ACS REQ 10-6-03

6 cases are related to Dr. Al-Timimi and Aulaqi with
over 266 documents serialized in the
199N-WF-217423 case folder

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Page 2

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(S)

[REDACTED]

A

(S)

(S) [REDACTED] the following information regarding a recent visit to the Washington, D.C. area by ANWAR AULAQI (FFI: 199N-WF-222852):

(S)

(S) On Sunday, 10/13/2002 AULAQI made public appearances at the Dar al Hidar Mosque and the Dar Al Argam Islamic Center

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(S)

The night that Aulaqi was taken by Nabil Gharbieh (a witness at the Al-Timimi trial) to the home of Dr. Al-Timimi—the subject of numerous discovery requests.

The Center that was a focus of the investigation and the indictment as to the activities and statements of Dr. Al-Timimi and numerous witnesses.

(S)

(S)

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[REDACTED]

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[REDACTED]

(S)

[REDACTED]

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ACS REQ 10-6-03

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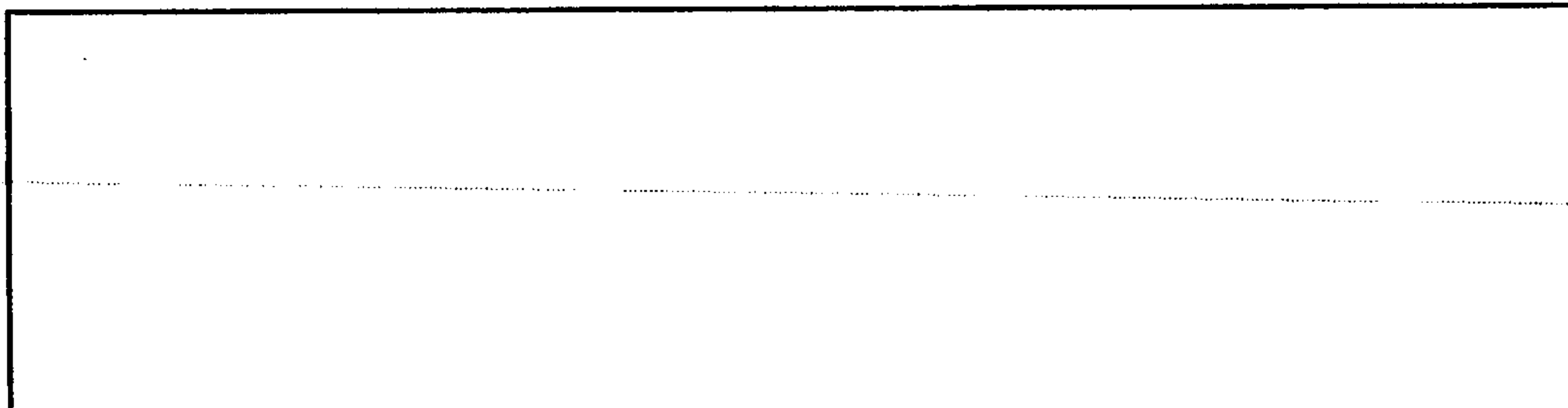
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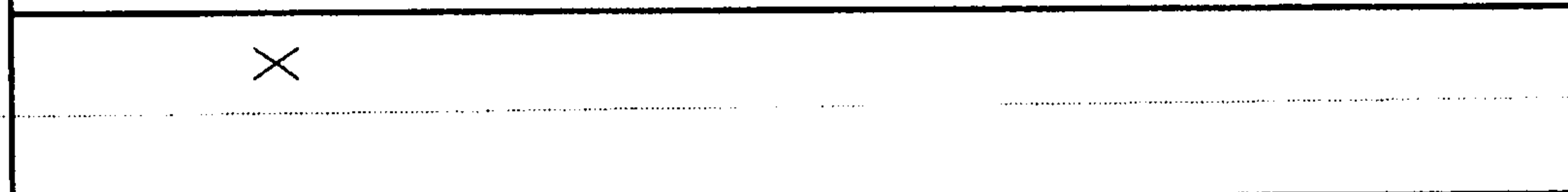
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Page 3

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